CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2026: January 7, 2026

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Dissemination of letter dated 06.01.2026 issued by NSE / BSE

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

Please find enclosed herewith the letter of National Stock Exchange of India Ltd letter no. Ref:NSE/LIST/COMP/KAKATCEM/01/2025-2026 dated January 6, 2026 and BSE Limited letter no. LIST/COMP/SD/653/2025-26 dated January 6, 2026 in regard to Regulation 18(2))b) of SEBI (LODR) Regulations 2015.

This is also to inform you that the enclosed letter dated 06.01.2026 is being placed before the ensuing Board Meeting and corrective measures were already taken.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited

VENKATA RAMA LINGA SUBRAHMANYESWARA MALLAPRAGADA

Digitally signed by VENKATA RAMA LINGA SUBRAHMANYESWARA MALLAPRAGADA
Date: 2026.01.07 14:03:08 +05'30'

M V R L S Rao
Company Secretary &
Compliance Officer

Encl : a/a

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ KAKATCEM/01/2025-2026 **Date: January 06, 2026**

To,
The Company Secretary,
Kakatiya Cement Sugar & Industries Limited,
Gurukrup, 1-10-140/1Ashok Nagar,
Hyderabad – 500020.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Kakatiya Cement Sugar & Industrial Limited** ('the Company') for year ended March 2025. Further, referring to Regulation 18(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Audit Committee – Regulation 18
18(2)(b) The quorum for audit committee meeting shall either be two members or one third of the members of the audit committee, whichever is greater, with at least two independent directors.

It was observed that the Company is in non-compliance with aforesaid provisions of SEBI LODR, as only one independent director attended the audit committee meeting held on February 07, 2025.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed

Signed by: Rakhi Makhloga
Date: Tue, Jan 6, 2026 17:05:35 IST
Location: NSE

BSE
The Power of Vibrance

LIST/COMP/SD/653/2025-26 **Date: 06-01-2026**

To,
The Company Secretary,
Company Name: Kakatiya Cement Sugar & Industries Ltd
Scrip Code: 500234
Address: 1 10 140 / 1, Gurukrupa, Ashok Nagar,
Hyderabad, Telangana, 500020.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Integrated Governance Report submitted by Kakatiya Cement Sugar & Industries Ltd ('the Company') for quarter ended March 2025. Further, referring to Regulation 18(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

18(2)(b) The quorum for audit committee meeting shall either be two members or one third of the members of the audit committee, whichever is greater, with at least two independent directors.

It was observed that the Company has not conducted the meeting of its Audit Committee dated 07-02-2025 with an appropriate quorum.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,

Shilpa Saboo
Deputy Vice President
Listing Compliance & Operations

Sagar Darra
Deputy Manager
Listing Compliance